

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029731

FILED
Apr 28, 2008
Secretary of State

Entity Name: LA FONDA ANTIOQUENA LLC.

Current Principal Place of Business:

570 SOUTH PARK ROAD
6-11
HOLLYWOOD, FL 33021

New Principal Place of Business:

780 NE 69 ST
201
MIAMI, FL 33138

Current Mailing Address:

570 SOUTH PARK ROAD
6-11
HOLLYWOOD, FL 33021

New Mailing Address:

780 NE 69 ST
201
MIAMI, FL 33138

FEI Number: 20-8751982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JULIO C
570 SOUTH PARK ROAD
6-11
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

OSPINA, JULIO C
780 NE 69 ST
201
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIO C OSPINA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSPINA, JULIO C
Address: 570 SOUTH PARK ROAD #6-11
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: NUNEZ, MONICA
Address: 570 SOUTH PARK ROAD #6-11
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIO C OSPINA

MGR

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date